

AGENDA

MINNESOTA POLLUTION CONTROL AGENCY
Board Room of Office Building
1935 West County Road B-2
Roseville, Minnesota

July 24, 1984

US EPA RECORDS CENTER REGION 5



469790

I. GENERAL

- 9:00 a.m.
1. Call to Order
 2. Agenda Review and Adoption
 3. Election of Officers
 4. Approval of Minutes of:
May 22, 1984 Regular Meeting and
June 12, 1984 Special Meeting
 5. Executive Director's Report
 6. Legal Report
 7. Combined Sewer Overflow Subcommittee Report
 8. Noise Committee Report
 9. Items by Agency Board Members

II. APPEARANCES AND OTHER SPECIAL DISCUSSION ITEMS

- 9:30 a.m.
10. APPEARANCE--Air Quality--
Consideration of Tabled Request for Approval of a
Noise Plan Submitted by the Minnesota Department
of Transportation for TH 252/TH 610 North
Crosstown
- 10:00 a.m.
11. APPEARANCE--Air Quality--
Request for Authorization to Commence Litigation
Against Sabin's, Inc., Hibbing, for Noncompliance
with Amended Stipulation Agreement
- 10:15 a.m.
12. APPEARANCE--Solid & Hazardous Waste--
Request for Issuance of a Request for Response
Action to General Mills, Inc. Regarding
Contamination at and Around the General Mills/
Henkel Corporation Hazardous Waste Site in
Minneapolis
- 10:30 a.m.
13. APPEARANCE--Solid & Hazardous Waste--
Request for Approval to Adopt the Agency's
Findings of Fact, Conclusion and Order, and a
Stipulation Agreement with Toivo Kotila,
Permittee, Bruce and Donald Mumford, Operators,
French Lake Sanitary Landfill, Wright County

- 10:50 a.m. 14. APPEARANCE--Solid & Hazardous Waste--
Request by Mr. Bernie Beerman to Address the
Agency Board Concerning Ground Water Impacts
from Sanitary Landfills.
- 11:10 a.m. 15. APPEARANCE--Solid & Hazardous Waste--
Request for Issuance of a Request for Response
Action to Melron, Inc., Ron Roth, Melvin Roth,
Waste Disposal Engineering, Waste Control, Inc.,
Saxon Industries, Brown & Bigelow, Industrial Steel
Container, Art Willman and Son, Inc., and
Whittaker Corporation Regarding Contamination At and
Around the Waste Disposal Engineering Hazardous Waste
Site Located in Andover
- 11:40 a.m. 16. SPECIAL DISCUSSION ITEM--Solid & Hazardous Waste--
Request for Authorization to Submit Application
to the United States Environmental Protection Agency
(EPA) for Final Authorization of the State Hazardous
Waste Program Under the Resource Conservation and
Recovery Act (RCRA)
- 12:00 NOON-----LUNCH-----
- 1:30 p.m. 17. APPEARANCE--Water Quality--
Request for Adoption of Emergency Revisions to Chapter
7075 of Minnesota Rules (WPC 34)
- 2:30 p.m. 18. APPEARANCE--Water Quality--
Request for the Granting of A Variance from Minnesota
Rules Chapter 7060, and Approval to Issue a National
Pollutant Discharge Elimination System Permit to the
University of Minnesota to Inject Heated Water into
Underground Aquifers for Thermal Energy Storage and
Discharge Pump-Out Water into the Mississippi River

III. AIR QUALITY DIVISION

- 2:45 p.m. 19. Request for Revision of State Implementation Plan
through Incorporation of Agency Rules 6 MCAR
§4.002 (APC 2), 6 MCAR §4.4301-4.4305 (APC 3),
6 MCAR § 4.4311-4.4321 (APC 19), and
6 MCAR § 4.4001-4.4021 (Permit Rule)

IV. OFFICE OF PLANNING & REVIEW

20. Approval of Findings of Fact and Authorization to
Issue a Negative Declaration on the Donnelly
Wastewater Treatment Facility EAW

21. Approval of Findings of Fact and Authorization to Issue a Negative Declaration on the Ramsey 2nd Connection Interceptor EAW, Ramsey
22. Approval of Findings of Fact and Authorization to Issue a Negative Declaration on the Burnsville East Travelers Trail and Portland Avenue Sanitary Sewer EAW

V. WATER QUALITY

23. Request for Approval of a Stipulation Agreement with the Green Giant Company, Glencoe
24. Request for Approval of a Stipulation Agreement with the City of Crosby
25. Request for Approval of a Modification to a Stipulation Agreement with the City of Marshall and Minnesota Corn Processors, Marshall

VI. SOLID & HAZARDOUS WASTE

26. Request for Approval to Amend a Stipulation Agreement dated May 18, 1981 with the City of Sartell, Stearns County
27. Request for Approval of Stipulation Agreement with Koochiching County, Permittee, Koochiching County Sanitary Landfill
28. Request for Approval of Stipulation Agreement with Sanborn Manufacturing Company, Brown County

VII. WATER QUALITY

29. Request for Authorization to Amend the Contract with Black & Veatch to Assist the Agency in Evaluating the Proposed Wastewater Treatment System of Reserve Mining Company

VIII. FUTURE SCHEDULED MEETINGS

Regular Board Meeting

Date: Tuesday, August 28, 1984

Time: 9:00 a.m.

Place: Board Room of the Agency's offices in Roseville

There will be a meeting of the Agency Board NOISE COMMITTEE on Monday, July 23, 1984, at 2:00 p.m. in the Board Room of the Agency's offices in Roseville, Minnesota. Discussion will be on revisions to Draft Rules NPC 1 and NPC 2.

Information Items

- WQ-I Metropolitan Plant Sanitary Sewer Extensions and Status Report for June, 1984
- WQ-II Status Report on Bemidji Sewer Hookups for April, May and June, 1984

****Agency items not indicated as Appearance Items may be considered at anytime during the meeting. If you wish to be heard, or listen to discussion, on any non-appearance item, please phone the number listed below no later than three days prior to the meeting.****

612/296-7224